## KPSAA Executive Board Meeting Agenda Thursday, February 25, 2010 10:00 a.m., DMC Room

- 1) Call the meeting to order
- 2) Roll call
- 3) Approval of November 12, 2009 Executive Board Meeting minutes
- 4) February 25, 2010 agenda approval
- Guests: Laurie Olson, Director of Finance, et al Music Festival Budget Lee Young, Principal of Connections
- 6) Executive Secretary's Report
  - Congratulations to Adam Anders for Coach of the Year Nikiski High School Wrestling
  - Nanwalek basketball program is now board approved sanctioned activity
- 7) Correspondence
  - Ninilchik M.S. Volleyball (6<sup>th</sup> grade) waiver approved
  - Student basketball waiver request Ninilchik
  - Chapman 6<sup>th</sup> grade girls volleyball waiver
- 8) ASAA updates Adam Anders
  - Reclassification committee meeting (November 16, 2009) Dan Carstens
  - Homer Hockey update; resolution
  - Gold lifetime pass Adam Anders
  - National Student Leadership conference Adam Anders
  - Statewide art competition (Homer) Adam Anders
- 9) Action and Discussion Items
  - Music festival travel/expense allocations (see above)
  - Elementary Forensics Christine Ermold
  - Borough's Cross Country meet follow-up Curtis Schmidt
  - Eligibility Change for Sports beginning before school KCHS proposal Stacia Rustad
  - Re-classification follow-up Dan Carstens
  - Hosting schools for Track & Field Tournament follow-up Dan Carstens
  - Middle School sports physicals poll follow-up
  - Morning attendance for middle school participation Dan Carstens

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Action and Discussion Items continued:

- Hold Harmless/participation forms Curtis Schmidt & Lee Young
- Outsource recommendation
- Random drug and alcohol testing
- M.S. basketball season (Merlin Cordes)
- Small schools football proposal Dan Carstens
- Principal/designee supervision

10) Adjourn